

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES. STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Public Works

At its meeting held July 1, 2003, the Board took the following action:

64

The following item was called up for consideration:

Report by the Executive Officer of the Board on the tabulation of assessment ballots received and decision by the Board on the annexation of territories to County Lighting Maintenance District 1616B and County Lighting District LLA-1, Palmdale Zone B, and the levying of annual assessments within the annexed territories for street lighting purposes, with a base annual assessment rate of \$70 for a single-family residence for Fiscal Year 2003-04.

The Executive Officer of the Board reported that, after tabulating the ballots a determination was made that a majority protest exists against the proposed annexations and levying of assessments within the territories designated as Annexation Nos. 1985-44, 1991-01, 1991-02, 1991-03, 1991-06, 1991-07, 1991-08, 1991-11 and 1999-01; and that no majority protest exists against the proposed annexation and levying of assessment within the territory designated as Annexation No. 1989-08 for County Lighting Maintenance District 1616B and County Lighting District LLA-1, Palmdale Zone B.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:

1. Determined that a majority protest exists against the proposed annexations and levying of assessments within the areas designated by Annexation Nos. 1985-44, 1991-01, 1991-02, 1991-03, 1991-06, 1991-07, 1991-08, 1991-11 and 1999-01; and as a result, abandoned the proceedings and referred the matter back to the Director of Public Works:

(Continued on Page 2)

64 (Continued)

- Determined that no majority protest exists against the proposed annexations and levying of assessments on the remaining area designated as Annexation No. 1989-08, as indicated in Attachment A; and approved the levying of annexations or assessments within the territory;
- 3. Made a finding that the annexations and assessments, are for the purposes of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of street lights necessary to maintain service within the annexed areas; and
- 4. Adopted the attached Resolution Ordering Annexation and levying of assessments for territory designated as Annexation No. 1989-08 to County Lighting Maintenance District 1616B and County Lighting District LLA-1, Palmdale Zone B (Palmdale Zone B Lighting Districts) and the levying of assessments for Fiscal Year 2003-04.

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Attachment

Copies distributed:

Each Supervisor Assessor, Ownership Services Section Chief Administrative Officer County Counsel Auditor-Controller, Tax Section